

Kansas SIEC
Regular Meeting
June 15, 2016

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at the Eisenhower Center, Nickell Armory, Topeka, KS.

Members present. Justin Bramlett , Edwin Geer, Col. Chris Stratmann, Jay Coverdale, Stan Adams, Robert McLemore, Cole Presley, Phil Wittmer and Mark Dodd. Members Kerry McCue and John Stradal joined by conference call.

Others present. Jason Bryant, Craig Divoll, Derek Voorhis, JL Ellis, (KOEK), Bob Brown (OITS), Doug Harder, Danielle Restaino (FIRSTNET). Jim Lundsted (DHS/OEC) joined by conference call.

Call to order. The meeting was called to order by Bob McLemore, Vice-Chairperson, at 10:07.

Minutes. The minutes of the December 3, 2015 and the April 11, 2016 regular meetings were reviewed. Motion by Cole Presley to accept as printed, second by Ed Geer, no further discussion, all in favor, none opposed. Vice-Chairperson Bob McLemore declared motion passed, minutes accepted as printed.

Discussion/Action Items.

SCIP – 2016 Approval

Jason Bryant asked for any input on changes made or needed for the 2016 Kansas SCIP. None were noted. Cole Presley moved that the 2016 SCIP be accepted and approved, seconded by Col. Stratmann. All in favor, none opposed. Vice-Chairperson Bob McLemore declared motion passed, the 2016 SCIP is accepted as printed.

FirstNet Governance Presentation

Doug Harder gave a presentation on the FirstNet governance and fielded questions on the PSBN program. The outline for the presentation is attached and Jason Bryant will distribute the Powerpoint slide set to members. Due to length, the presentation was paused for lunch and other agenda items were acted on during the working lunch.

Jim Lunsted gave an OEC update and detailed current OEC Technical Assistance requests. A COMMEK train the trainer will be scheduled with KC MARC hosting at a date to be determined. Kansas is hosting an AUXCOMM training on August 13 and 14, 2016 in Topeka at the Eisenhower Center. Erin McGinnis is the registrar and class information may be found on ks-train.org. A regional COML, COMT train the trainer will be held in Iowa and limited to nine attendees.

KSICS RFP Update

Jason Bryant shared the Request for Proposal (attached) from the Kansas Department of Transportation concerning the KSICS system. Ed Geer reported three vendors had responded to the request with Mission Critical Partners, Inc. awarded the contract. A kick off meeting will be held in the very near future to detail next steps. SIEC and KOEC representatives will be attending.

Action Items from SCIP

Item moved to next meeting due to length of FirstNet presentation.

Broadband Update

Item moved to next meeting due to length of FirstNet presentation.

Other Business

Vice Chair Bob McLemore reported Chairperson Dick Heidtschmidt has stepped down due to scheduling conflicts. Kerry McCue nominated Bob McLemore for Chair, Ed Geer seconded. No other nominations were heard, Bob McLemore named as Chairperson by acclamation. Chairperson McLemore asked for any volunteers for Vice Chair with Cole Presley responding. Chairperson McLemore named Cole Presley as Vice Chair.

Next Meeting. The next meeting will be scheduled in Wichita for August 10, 2016 at 10am. Location to be determined.

Adjourn. With no further business before the committee, Jay Coverdale moved to adjourn. Motion carried unanimously. Meeting adjourned at 14:03.

Respectfully submitted,




JL Ellis

Interoperable Communications Training Specialist
Office of Emergency Communications

APPROVED:



Robert McLemore, Chairperson



Cole Presley, Vice Chairperson